

Village of Minerva Park
Council Meeting: September 25, 2017
AGENDA

Pledge of Allegiance

Roll Call

Invocation Councilman Wolf

Green Cards Council President Pauken

Legislation

Resolution 2017-28 – Community Development Block Grant
3rd Reading

Resolution 2017-29 – Leaf Pick-Up
3rd Reading

Resolution 2017-30 – Waste Collection Services
3rd Reading

New Business

Old Business

Adjourn

Resolution 2017-28

A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF MINERVA PARK AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE VILLAGE OF MINERVA PARK IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

WHEREAS, pursuant to the provisions of the Housing and Community Development Act of 1974 (Public Law 93-383, 42 U.S.C. 5301), as amended, Franklin County, Ohio is recognized by the United States Department of Housing and Urban Development as an urban county and entitled to Community Development Block Grant Program funds and HOME funds for urban counties; and

WHEREAS, pursuant to the provision of Section 307.85, Ohio Revised Code, the Board of County Commissioners, Franklin County, Ohio, is authorized to enter into agreements with cities and villages in Franklin County to exercise certain powers and perform certain functions or render services on behalf of the said cities and villages; and

WHEREAS, the Village of Minerva Park desires to reaffirm its participation and inclusion of its population in the Franklin County Community Development Block Grant and HOME programs and to reauthorize the cooperation agreement for another three years (April 1, 2018 – March 31, 2021).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO THAT:

- Section 1. The Village of Minerva Park is located within the geographical boundaries of Franklin County, Ohio.
- Section 2. The attached agreement with the Board of County Commissioners, Franklin County, Ohio, is hereby reauthorized for the period April 1, 2018 through March 31, 2021 for the purpose of cooperating and participating in the Franklin County HUD Entitlement program per the Housing and Community Development Act of 1974 (Public Law 93-383), 42 U.S.C. 5301, as amended, and Section 570.105 b 3 (iii), Community Development Block Grant Rules and Regulations.
- Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 4. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- Section 5. This resolution shall take effect and shall be in force from the earliest period allowed by law.

Lynn Eisentrout, Mayor

Resolution 2017-28

First Reading: August 28, 2017
Second Reading: September 11, 2017
Third Reading: September 25, 2017
Passed: September 25, 2017

Kimberly Pulley, Fiscal Officer

Solicitor

RESOLUTION 2017-29

A RESOLUTION AUTHORIZING A CONTRACT WITH XXXXXX FOR LEAF PICKUP AND DECLARING AN EMERGENCY

WHEREAS, The Village of Minerva Park desires to proceed with the 2017 Leaf Pickup Program;

WHEREAS, The Village advertised a Request for Proposal for the 2017 Curbside Leaf Removal Program during July and August 2017; and,

WHEREAS, The Village received XXX proposals for the 2017 Curbside Leaf Removal Program; and,

WHEREAS, The Village Council finds the proposal received from XXXX was received within the established timeframe and is the lowest and only proposal that met the specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

Section 1. The Mayor and Fiscal Officer are hereby authorized and directed to enter into a contract with XXXX for leaf pickup from approximately October 9, 2017 through December 11, 2017.

Section 2. The cost of the leaf pickup program is \$XX,XXX.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to have the authority to enter into a contract before the start of the collection period. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: August 28, 2017
Second Reading: September 11, 2017
Third Reading: September 25, 2017
Passed: September 25, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor

RESOLUTION 2017-30

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE COLLECTION AND REMOVAL OF RUBBISH, TRASH, RECYCLABLES, GARBAGE, AND YARD WASTE FROM RESIDENCES AND DECLARING AN EMERGENCY

WHEREAS, the current contract for the collection and removal of rubbish, trash, recyclables, garbage, and yard waste (“Waste Collection Services”) from the residences of the Village of Minerva Park (“Village”) will expire on September 30, 2017; and

WHEREAS, the Village solicited bids for Waste Collection Services; and

WHEREAS, based on the recommendation of the Service Committee, Local Waste Services is deemed to be the lowest and best bidder for Waste Collection Services, as set forth in their *2017 Minerva Park Collection Services Bid* received by the Village on August 23, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** The Mayor is hereby authorized and directed to enter into a contract with Local Waste Services in a form substantially similar to the contract attached hereto as Exhibit A and incorporated herein by reference in the amount of \$16/month for Waste Collection Services for the period of October 1, 2017 through September 30, 2018 for the 2017 Minerva Park Collection Services Bid.
- Section 2.** The Mayor, Fiscal Officer, and Law Director are hereby authorized to take further actions consistent with this Resolution that are needed to carry out the intentions of this Resolution.
- Section 3.** It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.
- Section 4.** All prior legislation, or any parts thereof, which are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.
- Section 5.** Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need to provide uninterrupted Waste Collection Services for the Village. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Lynn Eisentrout, Mayor

First Reading: August 28, 2017
Second Reading: September 11, 2017
Third Reading: September 25, 2017
Passed: September 25, 2017

ATTEST

APPROVED AS TO FORM

Kimberly Pulley, Fiscal Officer

Solicitor